

David Thornburg, Chairman
Mark Turpin, Vice Chairman
Jerry Avila, Commissioner
Rick DuRee, Commissioner
Ted Kuhn, Commissioner



Tom Mayes, Commissioner
Eric Peterson, Commissioner
Mike Schachter, Commissioner
Peter Schnack, Commissioner

FINISHED AGENDA AND MINUTES

CALL TO ORDER

At 2:30 pm, Chairman Thornburg called the meeting to order at the Long Beach Yacht Club. Elvira Hallinan, Manager, Marine Bureau, took roll call and confirmed a quorum.

ROLL CALL

Commissioners Rick DuRee, Ted Kuhn, Tom Mayes, Mike Schachter, Peter

Present: Schnack, Mark Turpin and David Thornburg

Commissioners Jerry Avila and Eric Peterson

Absent:

STAFF PRESENT:

Marie Knight, Director, Parks, Recreation and Marine
Elvira Hallinan, Manager, Marine Bureau; Marinas and Beaches
Kurt Borsting, Superintendent, Marine Operations
Cory Forrester, Superintendent, Beach Maintenance
Eric Lyon, Interim Superintendent, Marine Maintenance
Tamalyn Sayre, Secretary, Marine Bureau
Ryan Yakus, Administrative Aide, Marine Bureau
Scott Dixon, Lifeguard Captain, LBFD/Marine Safety Division
Oscar Joseph Marino, Special Services Officer, Marine Patrol/LBPD

GUESTS:

Bob Hubbard
Bob Vatz, BOA
Nigel Ohrberg
Todd Smith, US Sailing Center
Michael Segerbloom, US Sailing Center
Kyle Henneberque, CD5 Field Deputy, CSULB Sailing
Alfred Fernandez, BOA
Chris Macy, LB Sea Base
Johnny Bradford, LB Sea Base
Bill Oehlman, LB Sea Base
Albert Guerra, Boy Scouts
Rick Roberts, LBYC

REGULAR AGENDA

17-016MA Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, October 12, 2017.

A motion was made by Vice Chair Turpin, seconded by Commissioner DuRee, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Rick DuRee, Ted Kuhn, Tom Mayes, Mike Schachter, Peter Schnack, Mark Turpin and David Thornburg

Absent: 2 - Jerry Avila and Eric Peterson

SECOND ROLL CALL

Commissioners Rick DuRee, Ted Kuhn, Tom Mayes, Eric Peterson, Mike

Present: Schachter, Peter Schnack, Mark Turpin and David Thornburg

Commissioners Jerry Avila

Absent:

At 2:45 pm Commissioner Peterson arrived and joined the MAC Commission.

NEW BUSINESS

Elvira Hallinan presented an update on Non-profits and a fair share proposed policy.

Non-profit Slip Rate Presentation and Discussion - Kurt Borsting, Superintendent, Marine Operations

Kurt Borsting presented Non-profit Slip Rates and Recommendations. The presentation included:

- To identify a more fair/equitable system to support Non-profit organization operations in the marina.
- Recognizing the Marine Bureau is no longer in a position to provide no-charge berthing to groups.
- The marina re-build project has changed the number of overall slips available for discretionary allocations.
- Bond debt and loan covenants require more active management of limited discretionary slip inventory.

Commissioner DuRee asked if the City Attorney's office has seen the presentaiton. Kurt Borsting responded the presentation is conceptual at this point. Commissioner DuRee responded there are Non-profits citywide that do not receive a subsidy.

Marie Knight, Director, Parks, Recreation and Marine introduced herself. Ms. Knight spoke on Non-profit fee waivers, and approximately 100 partnerships throughout the City not always being consistent. Therefore, there is a need to put a Non-profit policy/process in place.

Commissioner DuRee commented on the Non-profit process.

Chairman Thornburg asked if Parks follow the Non-profit procedure. Marie Knight gave an overview on the Parks Commission process.

Commissioner DuRee commented on the Marine Advisory Commission's role regarding Non-profits. Marie Knight spoke on the Marine Advisory's role with Non-Profits. Elvira Hallinan commented on the Non-profit procedure.

Commissioner Mayes asked if MAC will review individual applications. Elvira Hallinan responded the request will be presented to Council to authorize the Marine Advisory Commission to approve the applications. Marie Knight mentioned sub-committees could be established, and staff could review the initial screening of the applications.

Chairman Thornburg opened the discussion to the public. Marie Knight mentioned the Marine Advisory Commission could respond since the topic is on the agenda.

Guest Albert Guerra mentioned he had helped write the waiver fee. Mr. Gera stated the Parks and Recreation Commission had a subcommittee in place to review the applications prior to a full Commission review.

Guest Bob Hubbard commented on 501C3 and asked if this would apply to Non-profits. Kurt Borsting remarked on 501C3 status. Elvira Hallinan mentioned the Non-profits must be part of the Marina's core mission.

Guest Bob Vatz commented on the current footage available to the Non-profits. Kurt Borsting responded the footage varies.

Guest Chris Macy commented on the tiered structure. Elvira Hallinan reviewed the tiered structure.

Guest Chris Macy commented on Non-profit evaluations. Kurt Borsting reviewed the evaluation process. Elvira Hallinan mentioned today's presentation was to provide information, and to receive feedback from the Non-profits. This topic will be on the January/February's agenda.

Guest Chris Macy spoke on Non-profits financials. Marie Knight reviewed the

thresholds and criteria required for Non-profits.

Chairman Thornburg mentioned the 990 is a public document.

Guest Todd Smith stated one third of the US Sailing Centers revenue is from the sale of donated boats. Mr. Smith asked if there was flexibility to accommodate a boat in a slip until the vessel could be sold. Kurt Borsting mentioned these options are being reviewed. Marie Knight spoke on community benefit values.

Commissioner Tom Mayes asked if a Non-profit presented a hardship, would the group be excluded? Elvira Hallinan mentioned the Marine Advisory Commission could recommend for a Non-profit hardship to be presented to Council.

Commissioner Tom Mayes asked how many organizations have a hardship. Elvira Hallinan responded she did not have the information.

A guest commented on the 3100 slips, and 19 slips being occupied with no charge. The guest asked if there is a model being composed.

Commissioner DuRee spoke on City wide Non-profits fair share contribution.

Elvira Hallinan spoke on the debt rate ratio and the 19 slips that were occupied by Non-profits.

Commissioner Schnack commented on building the costs into the Non-profit operations.

OLD BUSINESS

Alamitos Bay Marina Rebuild - Elvira Hallinan, Manager, Marine Bureau

Elvira Hallinan, Manager, Marine Bureau gave the following update:

- The Alamitos Bay Marina Rebuild is on schedule. The anticipated completion date is spring 2018.

- Basin six (north side) is on schedule to be completed by Christmas.
- The south portion of Basin six will be completed by the end of January.
- Cosmetic upgrades will be made to the bathrooms in Basin six.
- The dry boat storage unit will begin the first of the year.

Elvira Hallinan passed out a layout of the marina and reviewed the restroom upgrades.

Commissioner Schnack inquired about the status of the fuel dock. Elvira Hallinan mentioned the fuel dock will not be closed. An RFP has been submitted. The current operator will continue through summer 2018.

Guest Alfredo Fernandez commented on Basin six completion.

Guest Bob Hubbard commented on Basin two parking.

Elvira Hallinan reviewed the parking status in Alamitos Bay marina.

MARINE BUREAU MANAGER'S REPORT

Marine Operations Update

Kurt Borsting, Superintendent, Marine Operations spoke on the following topics:

- Kurt mentioned that he had attended the annual Marine Recreation Association Educational Conference Trade show in Monterey, CA in October. This training gave his supervisors an opportunity to learn valuable marina operational techniques.
- Kurt spoke on the fire aboard a recreational vessel in San Pedro, and the importance of having a required fire extinguisher. Kurt encouraged boat owners to install smoke detectors.
- Kurt mentioned the former Joe's Crab Shack is vacant. The San Pedro Fish Market is working with the lease company to open a restaurant in the unoccupied restaurant.
- The October slip reports will be presented at the next meeting. The delay is

due to internet/computer issues at the Alamitos Bay marina office.

- Kurt is working with the Port Police, Lifeguards, and Operation's Management regarding policies/practices on anchorage concerns at Island White.

Commissioner Peterson spoke on insurance requirements.

Marine Maintenance Update

Eric Lyon, Acting Superintendent, Marine Maintenance gave an update on the following topics:

- The Christmas trees have now been anchored.
- A total of 392 pedestals in downtown marina are in the process of being refurbished or retrofitted with LED lights. One hundred fifty-five pedestals have been completed.
- Light poles are being evaluated for replacement at the long dock near Ballast Point.
- Eric Lyon is working on a rebate with Edison.

Commissioner Peterson inquired about the delay in Shoreline and the safety concern in the area. Eric Lyon mentioned Public Works is working on the project.

Commissioner Mayes commented on the red floats between the floating Christmas trees in Colorado Lagoon. Eric Lyon commented the red floats are necessary to keep everything off the bottom of the lagoon to ensure the preservation of the eel grass.

Chairman Thornburg commented on the Edison rebate and ROI. Kurt Borsting reviewed the rebate process.

Beach Maintenance Update

Elvira Hallinan, Manager, Marine Bureau gave the following brief update:

- West beach has been contoured. Storm drains are being opened on the beach.
- The pedestrian path on the beach has been sealed and patched.
- Tree trimming has begun in early November.

LBFD- Marine Safety/Lifeguards Update

Captain Scott Dixon gave the following brief update:

- Lobster season has begun.
- The diver program has now been completed.

Commissioner Schachter inquired about the 45' sinking power boat. Captain Scott Dixon did not have an update on the vessel.

LBPD- Marine Patrol Unit Update

Oscar Joseph Marino, Special Services Officer, introduced himself and gave the following brief update:

- Officer Marino handed out October stats to the Commissioners.
- Officer Marino spoke on recent arrests.
- Officer Marino commented on the homeless encampment near Leeway.

COMMITTEE STATUS REPORTS

Executive Committee

Chairman Thornburg commented that all items covered at the Executive meeting were reviewed at today's meeting.

Maintenance Committee

None.

Tidelands Capital Projects (TCP)

Commissioner Mayes mentioned a list of projects at Rainbow Harbor to Alamitos Bay Marina was presented at the TCP meeting which included a proposed lifeguard headquarter building design.

Operations Committee

Commissioner Schachter stated all items were covered in today's meeting.

Finance and Information Committee

None.

PUBLIC COMMENT

None.

ANNOUNCEMENTS FROM COMMISSIONERS

Announcements from Commissioners

Commissioner DuRee commented on the fatality aboard a vessel in San Pedro, and the lack of safety requirements mandated for liveaboards. Commissioner DuRee requested to add this topic to the next agenda.

Commissioner Schnack asked if the Rules and Regulations have been published. Kurt Borsting responded the Rules and Regulations are in the process of being printed.

Guest Alfredo Fernandez mentioned there should be a safety practice in place for all liveaboards.

ADJOURNMENT

Chairman Thornburg adjourned the meeting at 4:01 pm. The next meeting is scheduled for Thursday, January 11, 2018, at the Long Beach Yacht Club, 6201 Appian Way, 2:30 pm.

Note:

The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please contact Elvira Hallinan, Manager of Marinas and Beaches, 48 hours prior to the Marine Advisory Commission meeting at (562) 570-3215.